

EXHIBIT 1

**IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
v.)	
)	Case No.:
KAREN CORCORAN WALSH and)	
CHRISTOPHER WALSH,)	
)	
)	
Defendants.)	
_____)	

**DECLARATION OF REVENUE OFFICER STEVEN LEE IN SUPPORT OF
PETITION FOR JUDICIAL APPROVAL OF LEVY UPON PRINCIPAL RESIDENCE**

I, Steven Lee, declare pursuant to 28 U.S.C. § 1746 that:

1. I am employed by the United States Department of the Treasury, Internal Revenue Service (“IRS”) as a Revenue Officer. “Steven Lee” is a pseudonym that I am authorized to use, including in the execution of this Declaration, under Section 3706 of the Internal Revenue Service Restructuring and Reform Act of 1998, Pub. L. No. 105-206 Stat, 685.

2. In my capacity as a Revenue Officer, I am assigned to collect the unpaid tax liabilities of Defendants Karen Corcoran Walsh (“Ms. Walsh”) and Christopher Walsh (“Mr. Walsh”) for the 2014 through 2018 tax years.

3. As part of the IRS’s regularly conducted business activities, IRS employees record assessments, payments, and credits made against a taxpayer’s account. IRS employees record assessments, payments, and credits made against a taxpayer’s account at or near the time of the event. IRS employees drafting these entries either have first-hand knowledge of the entries made or receive the information recorded from a person with first-hand knowledge. The IRS maintains

records and account transcripts of assessments, payments, and credits as part of the IRS's regularly conducted business activities.

4. As the Revenue Officer assigned to Ms. and Mr. Walsh's account, I have searched IRS records within my custody and control in connection with Ms. and Mr. Walsh's tax liabilities. Included in my regularly conducted searches are Ms. and Mr. Walsh's account transcripts for the tax years at issue. The account transcripts reflect the regularly recorded assessments, payments, and credits for Ms. and Mr. Walsh's I.R.C. 26 U.S.C. § 6672 liabilities (commonly known as "trust fund recovery penalties") for tax years 2014 through 2018. True and correct copies of Ms. and Mr. Walsh's § 6672 account transcripts for tax years 2014 through 2018 are attached, as Exhibit 1-A and 1-B respectively.

5. Ms. and Mr. Walsh have a combined history of unpaid trust fund recovery penalty assessments relating to three successive businesses they jointly owned and operated. Employers are required to withhold federal income and Federal Insurance Contribution Act ("FICA") taxes ("withheld employment taxes" or "trust fund taxes") from wages it pays to its employees and to pay over those withheld employment taxes to the IRS. Since 2014, Ms. and Mr. Walsh failed to pay the employment taxes for their entities. As a result, from 2014 to 2018, Ms. and Mr. Walsh have unpaid trust fund assessments totaling \$1,533,052 and \$2,256,654, respectively.

6. Thus, the IRS made the following trust fund recovery penalty assessments pursuant to 26 U.S.C. § 6672 against Mr. Walsh for unpaid employment taxes as follows:

Tax Period & Business	Date Assessed	Amount Assessed	Business Entity
2014 – Q3	06/18/2019	\$140,001.46	Inspirations for Youth and Families LLC
2014 – Q3	03/15/2021	\$36,284.30	Cove Center for Recovery LLC
2014 – Q4	06/18/2019	\$119,085.94	Inspirations for Youth and Families LLC

2014 – Q4	03/15/2021	\$36,284.30	Cove Center for Recovery LLC
2015 – Q1	06/18/2019	\$112,146.63	Inspirations for Youth and Families LLC
2015 – Q1	03/15/2021	\$21,660.64	Cove Center for Recovery LLC
2015 – Q2	06/18/2019	\$101,699.64	Inspirations for Youth and Families LLC
2015 – Q2	03/15/2021	\$27,971.48	Cove Center for Recovery LLC
2015 – Q3	06/18/2019	\$109,690.04	Inspirations for Youth and Families LLC
2015 – Q3	03/15/2021	\$27,314.02	Cove Center for Recovery LLC
2015 – Q4	12/02/2019	\$128,049.13	Inspirations for Youth and Families LLC
2015 – Q4	03/15/2021	\$40,527.94	Cove Center for Recovery LLC
2016 – Q1	11/23/2020	\$26,322.21	Urgent Medical Billing LLC
2016 – Q3	6/18/2019	\$178,237.87	Inspirations for Youth and Families LLC
2016 – Q3	03/30/2020	\$63,770.68	Urgent Medical Billing LLC
2016 – Q3	03/15/2021	\$32,642.36	Cove Center for Recovery LLC
2016 – Q4	06/18/2019	\$125,706.69	Inspirations for Youth and Families LLC
2016 – Q4	11/23/2020	\$54,072.80	Urgent Medical Billing LLC
2016 – Q4	03/15/2021	\$34,086.52	Cove Center for Recovery LLC
2017 – Q1	06/18/2019	\$142,015.91	Inspirations for Youth and Families LLC
2017 – Q1	03/30/2020	\$62,581.16	Urgent Medical Billing LLC
2017 – Q1	03/15/2021	\$32,823.98	Cove Center for Recovery LLC
2017 – Q2	03/30/2020	\$46,223.18	Urgent Medical Billing LLC
2017 – Q4	06/18/2019	\$29,513.75	Inspirations for Youth and Families LLC
2017 – Q4	03/30/2020	\$22,908.33	Cove Center for Recovery LLC
2017 – Q4	04/06/2020	\$12,947.73	Urgent Medical Billing LLC
2018 – Q1	03/30/2020	\$20,226.50	Cove Center for Recovery LLC
2018 – Q1	04/06/2020	\$27,638.86	Urgent Medical Billing LLC

2018 – Q2	03/30/2020	\$13,193.91	Urgent Medical Billing LLC
2018 – Q3	12/02/2019	\$71,588.24	Inspirations for Youth and Families LLC
2018 – Q3	03/15/2021	\$7,992.15	Cove Center for Recovery LLC
2018 – Q4	06/18/2019	\$55,858.12	Inspirations for Youth and Families LLC
TOTAL			\$1,961,066.47

7. Likewise, the IRS made the following trust fund recovery penalty assessments against Ms. Walsh pursuant to 26 U.S.C. § 6672 for unpaid employment taxes as follows:

Tax Period	Date Assessed	Amount Assessed	Business Entity
2014 – Q3	07/03/2019	\$140,001.46	Inspirations for Youth and Families LLC
2014 – Q4	07/03/2019	\$119,085.94	Inspirations for Youth and Families LLC
2015 – Q1	07/03/2019	\$112,146.63	Inspirations for Youth and Families LLC
2015 – Q2	07/03/2019	\$101,699.64	Inspirations for Youth and Families LLC
2015 – Q3	07/03/2019	\$109,690.04	Inspirations for Youth and Families LLC
2015 – Q4	12/02/2019	\$128,049.13	Inspirations for Youth and Families LLC
2016 – Q3	07/03/2019	\$178,237.87	Inspirations for Youth and Families LLC
2016 – Q4	07/03/2019	\$125,706.69	Inspirations for Youth and Families LLC
2017 – Q1	07/03/2019	\$142,015.91	Inspirations for Youth and Families LLC
2017 – Q4	07/03/2019	\$29,513.75	Inspirations for Youth and Families LLC
2018 – Q3	12/02/2019	\$71,588.24	Inspirations for Youth and Families LLC
2018 – Q4	07/03/2019	\$55,858.12	Inspirations for Youth and Families LLC
TOTAL			\$1,313,593.42

8. Notices of these assessments and corresponding demands for payment were duly given to Ms. and Mr. Walsh.

9. The IRS filed Notices of Federal Tax Lien (“NFTLs”) for Mr. Walsh as follows:

Tax Period(s)	Date NFTL Filed	Location Filed
2014 – Q3, Q4 2015 – Q1, Q2, Q3 2016 – Q3, Q4 2017 – Q1, Q4 2018 – Q4	08/15/2019	County Courthouse, Broward County, Ft. Lauderdale, FL
2014 – Q3, Q4 2015 – Q1, Q2, Q3 2016 – Q3, Q4 2017 – Q4 2018 – Q4	09/13/2019; 4/14/2023 (corrected)	County Courthouse, Palm Beach County, West Palm Beach, FL
2015 – Q4 2018 – Q3	1/15/2020	County Courthouse, Broward County, Ft. Lauderdale, FL
2017 – Q2 2018 – Q1 (2), Q2	10/26/2020	County Courthouse, Broward County, Ft. Lauderdale, FL
2016 – Q1	1/11/2021	County Courthouse, Broward County, Ft. Lauderdale, FL
2016 – Q1 2017 – Q2 2018 – Q1(2), Q2, Q3(2)	03/03/2022	County Courthouse, Palm Beach County, West Palm Beach, FL
2014 – Q3(2), Q4(2) 2015 – Q1(2), Q2(2), Q3(2), Q4(2) 2016 – Q3(3), Q4(3) 2017 – Q1(3), Q4(3) 2018 – Q4(2)	04/11/2023	County Courthouse, Palm Beach County, West Palm Beach, FL

10. On August 7, 2019, and August 29, 2019, NFTLs for Ms. Walsh were recorded in the county courthouses for Palm Beach County, FL, and Broward County, FL for her owed Q3 and Q4 of 2014; Q1, Q2, and Q3 of 2015; Q3 and Q4 of 2016; Q1 and Q4 of 2017; and Q4 of 2018, liabilities. On January 15, 2020, amended April 14, 2023, NFTLs for Ms. Walsh were recorded in the county courthouse for Palm Beach County, FL for her owed Q4 2015 and Q3 2018 liabilities.

11. On August 5, 2019, December 31, 2019, October 9, 2020, December 28, 2020, and January 13, 2022, the IRS issued Notices of Intent to Levy for Mr. Walsh. On July 29, 2019 and December 31, 2019, the IRS issued Notices of Intent to Levy for Ms. Walsh.

12. On May 5, 2022, the IRS sent Ms. Walsh, Mr. Walsh, and their POA Form 9297s, Notices of Intent to Seize, by certified mail. The Form 9297s had a June 6, 2022 deadline to full pay.

13. Despite notice and demand, Ms. and Mr. Walsh have failed to pay the liabilities in full.

14. As of June 24, 2024, Ms. and Mr. Walsh remain indebted to the United States for unpaid federal employment taxes, plus associated penalties and interest, for tax years 2014 through 2018 in the amount of approximately \$4,131,873.02. Interest and penalties continue to accrue on that amount.

15. Ms. Walsh resides at and holds legal title to the real property located at 402 NE 10th Ter., Boca Raton, Florida 33432 (“the Property”). The Property is legally described as follows:

Lot 8, Alain Cushman Subdivision, according to the Plat thereof, recorded in Plat Book 23, at Page 27 of the Public Records of Palm Beach County, Florida.

16. Upon information and belief, the Property is Ms. Walsh’s principal residence.

17. Mr. Walsh also holds legal title in the real property located at 402 NE 10th Ter., Boca Raton, according to records from the Property Appraiser’s website for Palm Beach County, Florida. Upon information and belief, Mr. Walsh does not currently reside at the Property.

18. Ms. and Mr. Walsh are a married couple and have jointly owned the Property since 2013.

19. The Internal Revenue Service has followed the requirements of applicable law and administrative procedures relevant to a levy upon the Property.

20. Ms. and Mr. Walsh were advised of their Collections Due Process (“CDP”) rights along with the issued Notices of Intent to Levy. Currently there no CDP hearings or appeals pending for Ms. and Mr. Walsh.

21. On August 15, 2019, September 12, 2019, January 14, 2020, November 27, 2020, January 12, 2021, and January 27, 2022, the IRS mailed Mr. Walsh Letters 3172 entitled “Notice of Federal Tax Lien Filing and Your Right to a Hearing Under IRC 6320” for the corresponding NFTLs identified in paragraph 9. Letter 3172 notifies taxpayers that lien notices have been filed by the IRS and informs them that they have a right to request a hearing to appeal the collection. On August 8, 2019, and January 14, 2020, the IRS sent Letters 3172 to Ms. Walsh for the NFTLs noted in paragraph 10. Neither Ms. nor Mr. Walsh submitted a request for a hearing.

22. IRS personnel have spoken with Ms. and Mr. Walsh, as well as their power of attorney, from around September 2018 to about June 2023.

23. Notice of the assessments and demand for payment were sent to Ms. and Mr. Walsh. A final demand via Notice of Intent to Seize was sent to Ms. and Mr. Walsh on May 4, 2022.

24. On October 30, 2023, the IRS issued a Notice CP-071D to Mr. Walsh for each assessment period listed in paragraph 6. Each Notice CP-071D contained an annual reminder of the balance due for the corresponding tax period and instructions on how to pay the outstanding amount. On November 13, 2023, the IRS issued a Notice CP-071D to Ms. Walsh for each assessment period listed in paragraph 7. Likewise, the Notice CP-071Ds issued to Ms. Walsh contained a balance reminder and payment instructions.

25. Pursuant to 26 U.S.C. § 6331(j), I have made a thorough investigation of the status of the Property. My investigation included a determination that the equity in the Property can yield net proceeds from a sale to be applied to Ms. and Mr. Walsh’s tax liability:

- a. The fair market value of the Property, as of March 20, 2023 is approximately \$1,700,000.00
- b. The Reduced Force Sale Value is \$1,020,000.00
- c. The total selling expense is estimated to be \$2,500.00
- d. The senior encumbrance on the home is about \$317,185.00.

26. Accordingly, the net proceeds of the sale would be approximately \$700,315.00 (*i.e.*, Reduced Force Sale Value less selling expenses, less outstanding property taxes, and senior encumbrance), which would partially satisfy Ms. and Mr. Walsh's outstanding federal employment liabilities for tax years 2014 through 2018.

27. The IRS has exhausted all reasonable alternative means of collecting Ms. and Mr. Walsh's tax debt. For example:

- a. Since before 2018 the IRS discussed collections alternatives, such as installment agreements and offers in compromise, with Mr. and Ms. Walsh's Power of Attorney in good faith. Mr. and Ms. Walsh defaulted an installment payment agreement, and they regularly failed to make estimated tax payments, but they have not supplied verifiable financial information necessary for the IRS to determine collectability.
- b. Mr. and Ms. Walsh have used multiple alter egos, such as CK Walsh Enterprises LLC and Croissant Park Residence #3 LLC, to place assets and cash beyond government collections.
- c. Attempts to levy Mr. and Ms. Walsh's known bank accounts have yielded negligible revenue.
- d. Prior seizures of Mr. and Ms. Walsh's property has yielded insufficient revenues to cover their existing tax debts.
- e. Mr. and Ms. Walsh have not appealed the IRS's May 5, 2022 Notice of Intent to Seize, nor have they filed an IRS Form 911 requesting assistance from the IRS's Taxpayer Advocate Service on the basis of hardship.

- f. In March 2023, Mr. and Ms. Walsh rejected an approximately \$1,550,000 cash offer for the Property which would have satisfied a large portion of their outstanding tax debts.
- g. On April 14, 2023, the IRS was informed by a paralegal at Mr. and Ms. Walsh's attorney's firm that Ms. and Ms. Walsh accepted a \$1,600,000 offer for the Property. Mr. and Ms. Walsh sought to discharge the Property from the federal tax liens. The IRS Advisory unit explained that they needed to obtain a discharge of the tax liens from the Property to convey clear title. Mr. and Ms. Walsh did not respond to IRS Advisory's requests for additional information necessary to process their lien discharge application. As a result, on or about June 16, 2023, the lien discharge application was closed.
- h. As of the present date, the Property remains unsold.

28. No reasonable alternative to a levy on the principal residence can satisfy Ms. and Mr. Walsh's unpaid federal tax liabilities described above.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 25, 2024



Steven Lee
Revenue Officer
Internal Revenue Service

EXHIBIT 1-A

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: XXXXXXXXXX 6545

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2014

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 162,530.71

ACCRUED INTEREST: 8,682.88 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 171,213.59

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$140,001.46
n/a	██████████ 043-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 043-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$499.49
960	Appointed representative		07-15- 2019	\$0.00
360	Fees and other expenses for collection		08-26- 2019	\$40.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00

Appeals Notice of
Determination letter issued
you waived judicial review
or withdrew the hearing
request

971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	01-05-2022	-\$262.78
n/a	██████████031-2		
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	01-05-2022	-\$13.27
n/a	██████████044-2		
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	01-05-2022	-\$287.76
n/a	██████████066-2		

n/a	██████████	046-2		
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	04-26- 2022		-\$1,734.25
n/a	██████████	057-2		
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	01-05- 2022		-\$5,415.96
n/a	██████████	009-2		
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022		\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023		\$0.00
582	Lien placed on assets due to balance owed	04-07- 2023		\$0.00
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	08-07- 2023		-\$120.17
n/a	██████████	029-3		
241	Reduced or removed miscellaneous penalty	08-21- 2023		-\$3.52

971	Notice issued CP 071D		11-13- 2023	\$0.00
196	Interest charged for late payment	20234305	11-13- 2023	\$29,952.68
520	Bankruptcy or other legal action filed		02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 7838

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 145,717.07

ACCRUED INTEREST: 7,784.65 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 153,501.72

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$119,085.94
n/a	██████████ 044-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 044-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$424.87
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$26,206.26
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 0112

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 137,225.91

ACCRUED INTEREST: 7,331.03 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 144,556.94

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$112,146.63
n/a	██████████ 045-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 045-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$400.11
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
971	First Levy Issued on Module	09-06- 2021	\$0.00
960	Appointed representative	09-23- 2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	04-07- 2023	\$0.00
971	Notice issued CP 071D	11-13- 2023	\$0.00
196	Interest charged for late payment	20234305 11-13- 2023	\$24,679.17
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 7472

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Jun. 30, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 124,442.67

ACCRUED INTEREST: 6,648.10 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 131,090.77

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$101,699.64
n/a	██████████ 046-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 046-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$362.84
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$22,380.19
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 6545

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 134,219.99

ACCRUED INTEREST: 7,170.45 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 141,390.44

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$109,690.04
n/a	[REDACTED] 047-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	[REDACTED] 047-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$391.35
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$24,138.60
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 7838

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 151,113.94

ACCRUED INTEREST: 8,072.96 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 159,186.90

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 12-02-2029	20194605	12-02- 2019	\$128,049.13
n/a	██████████031-9			
290	Additional tax assessed 00-00-0000	20194605	12-02- 2019	\$0.00
n/a	██████████031-9			
960	Appointed representative		07-15- 2019	\$0.00
971	Notice issued CP 015B		12-02- 2019	\$0.00
582	Lien placed on assets due to balance owed		01-10- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
360	Fees and other expenses for collection		03-02- 2020	\$20.00
971	Issued notice of lien filing and right to Collection Due Process hearing		01-14- 2020	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
522	Removed bankruptcy or other legal action		08-09- 2019	\$0.00

960	Appointed representative		09-23-2021	\$0.00
971	Notice issued CP 071D		11-15-2021	\$0.00
196	Interest charged for late payment	20214305	11-15-2021	\$9,304.15
971	Passport certified seriously delinquent tax debt		02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal		11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt		03-27-2023	\$0.00
582	Lien placed on assets due to balance owed		03-31-2023	\$0.00
582	Lien placed on assets due to balance owed		04-07-2023	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31-2019	\$0.00
670	Payment Levy		08-08-2023	-\$1,552.91
670	Payment Levy		08-21-2023	-\$557.21
670	Payment Levy		08-29-2023	-\$211.63
971	Notice issued CP 071D		11-13-2023	\$0.00
196	Interest charged for late payment	20234305	11-13-2023	\$16,062.41
520	Bankruptcy or other legal action filed		02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: XXXXXXXXXX 6545

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2016

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 218,097.14

ACCRUED INTEREST: 11,651.40 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 229,748.54

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$178,237.87
n/a	██████████ 048-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 048-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$635.91
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$39,223.36
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

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Account Transcript

Request Date: 06-24-2024

Response Date: 06-24-2024

Tracking Number: [REDACTED] 7838

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2016

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 153,818.43

ACCRUED INTEREST: 8,217.45 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 162,035.88

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$125,706.69
n/a	██████████ 049-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 049-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$448.49
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
971	First Levy Issued on Module	09-06- 2021	\$0.00
960	Appointed representative	09-23- 2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	04-07- 2023	\$0.00
971	Notice issued CP 071D	11-13- 2023	\$0.00
196	Interest charged for late payment	20234305 11-13- 2023	\$27,663.25
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 0112

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 173,774.86

ACCRUED INTEREST: 9,283.58 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 183,058.44

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$142,015.91
n/a	██████████ 050-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 050-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$506.68
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
971	First Levy Issued on Module	09-06- 2021	\$0.00
960	Appointed representative	09-23- 2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	04-07- 2023	\$0.00
971	Notice issued CP 071D	11-13- 2023	\$0.00
196	Interest charged for late payment	20234305 11-13- 2023	\$31,252.27
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 7838

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 36,113.89

ACCRUED INTEREST: 1,929.32 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 38,043.21

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$29,513.75
n/a	██████████ 051-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 051-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$105.30
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
582	Lien placed on assets due to balance owed		08-02- 2019	\$0.00
971	Collection due process request received timely		08-09- 2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		08-09- 2019	\$0.00
520	Bankruptcy or other legal action filed		08-09- 2019	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
971	First Levy Issued on Module	09-06- 2021	\$0.00
960	Appointed representative	09-23- 2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	04-07- 2023	\$0.00
971	Notice issued CP 071D	11-13- 2023	\$0.00
196	Interest charged for late payment	20234305 11-13- 2023	\$6,494.84
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 6545

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 85,792.52

ACCRUED INTEREST: 4,583.30 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 90,375.82

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 12-02-2029	20194605	12-02- 2019	\$71,588.24
n/a	██████████016-9			
290	Additional tax assessed 00-00-0000	20194605	12-02- 2019	\$0.00
n/a	██████████016-9			
960	Appointed representative		07-15- 2019	\$0.00
971	Notice issued CP 015B		12-02- 2019	\$0.00
582	Lien placed on assets due to balance owed		01-10- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		01-14- 2020	\$0.00
960	Appointed representative		09-23- 2021	\$0.00
971	Notice issued CP 071D		11-15- 2021	\$0.00
196	Interest charged for late payment	20214305	11-15- 2021	\$5,200.98
971	Passport certified seriously delinquent tax debt		02-21- 2022	\$0.00

972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	12-31-2019	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$9,003.30
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 7838

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-1205

KARE CORC

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 68,349.63

ACCRUED INTEREST: 3,651.44 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 72,001.07

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 02-18-2031	20192805	07-03- 2019	\$55,858.12
n/a	██████████ 052-9			
290	Additional tax assessed - jeopardy assessment	20192805	07-03- 2019	\$0.00
n/a	██████████ 052-9			
196	Interest charged for late payment	20192805	07-29- 2019	\$199.29
960	Appointed representative		07-15- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		07-29- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-08- 2019	\$0.00
243	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		07-03- 2019	\$0.01
n/a	██████████ 309-9			
241	Reduced or removed miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		07-03- 2019	-\$0.01
n/a	██████████ 309-9			
290	Additional tax assessed 00-00-0000	20193405	09-09- 2019	\$0.00

n/a [REDACTED] 309-9

582	Lien placed on assets due to balance owed	08-02-2019	\$0.00
971	Notice issued CP 0055	09-09-2019	\$0.00
971	Notice issued CP 0021	09-09-2019	\$0.00
971	Collection due process request received timely	08-09-2019	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received	08-09-2019	\$0.00
520	Bankruptcy or other legal action filed	08-09-2019	\$0.00
521	Removed bankruptcy or other legal action	03-26-2021	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10-2021	\$0.00
971	First Levy Issued on Module	09-06-2021	\$0.00
960	Appointed representative	09-23-2021	\$0.00
971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	04-07-2023	\$0.00
971	Notice issued CP 071D	11-13-2023	\$0.00
196	Interest charged for late payment	20234305 11-13-2023	\$12,292.22

520 Bankruptcy or other legal
action filed

02-02-
2024

\$0.00

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EXHIBIT 1-B



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024

Response Date: 06-24-2024

Tracking Number: [REDACTED] 0437

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2014

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALSH

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 203,718.05

ACCRUED INTEREST: 11,542.68 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 215,260.73

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$140,001.46
n/a	██████████ 076-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 076-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$564.94
360	Fees and other expenses for collection		09-02- 2019	\$20.00
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
360	Fees and other expenses for collection		10-07- 2019	\$20.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00

196	Interest charged for late payment	20204105	10-26-2020	\$8,348.63
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-15-2031	20210805	03-15-2021	\$36,284.30
n/a	██████████ 031-1			
290	Additional tax assessed 00-00-0000	20210805	03-15-2021	\$0.00
n/a	██████████ 031-1			
971	Notice issued CP 015B		03-15-2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23-2021	\$0.00
971	Notice issued CP 071D		11-01-2021	\$0.00
196	Interest charged for late payment	20214105	11-01-2021	\$5,305.05
971	Collection due process Notice of Intent to Levy -- issued		01-13-2022	\$0.00
706	Credit transferred in from 1040 201312		01-05-2022	-\$287.76
706	Credit transferred in from 1040 201612		01-05-2022	-\$13.27
706	Credit transferred in from 1040 201912		01-05-2022	-\$262.78
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28-2022	\$0.00
971	First Levy Issued on Module		03-10-2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-11-2022	\$0.00

971	Passport certified seriously delinquent tax debt	04-25-2022	\$0.00
670	Payment Levy	04-15-2022	-\$125.21
670	Payment Levy	04-26-2022	-\$1,734.25
706	Credit transferred in from 1040 201912	01-05-2022	-\$5,415.96
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
360	Fees and other expenses for collection	04-24-2023	\$40.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
670	Payment Levy	08-07-2023	-\$120.17
670	Payment Levy	08-21-2023	-\$3.52
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$21,096.59
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 2846

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALSH

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 186,853.70

ACCRUED INTEREST: 10,587.14 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 197,440.84

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$119,085.94
n/a	██████████ 077-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 077-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$480.54
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$7,099.69
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery	20210805	03-15- 2021	\$36,284.30

Penalty
03-15-2031

n/a [REDACTED] 003-1

290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
n/a	[REDACTED] 003-1			
971	Notice issued CP 015B		03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$4,615.30
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
971	First Levy Issued on Module		03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal		11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed		03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		04-06- 2023	\$0.00

971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$19,287.93
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 1571

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 161,748.88

ACCRUED INTEREST: 9,164.70 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 170,913.58

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$112,146.63
n/a	██████████ 078-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 078-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$452.53
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$6,685.99
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery	20210805	03-15- 2021	\$21,660.64

n/a [REDACTED] 011-1

971	Notice issued CP 015B	03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request	02-23- 2021	\$0.00
971	Notice issued CP 071D	11-01- 2021	\$0.00
196	Interest charged for late payment	20214105 11-01- 2021	\$4,106.59
971	Collection due process Notice of Intent to Levy -- issued	01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed	01-28- 2022	\$0.00
971	First Levy Issued on Module	03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06- 2023	\$0.00

520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 5860

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Jun. 30, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 156,146.52

ACCRUED INTEREST: 8,847.28 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 164,993.80

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$101,699.64
n/a	██████████ 079-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 079-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$410.38
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$6,063.15
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery	20210805	03-15- 2021	\$27,971.48

n/a [REDACTED] 044-1

971	Notice issued CP 015B	03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request	02-23- 2021	\$0.00
971	Notice issued CP 071D	11-01- 2021	\$0.00
196	Interest charged for late payment	20214105 11-01- 2021	\$3,883.68
971	Collection due process Notice of Intent to Levy -- issued	01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed	01-28- 2022	\$0.00
971	First Levy Issued on Module	03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06- 2023	\$0.00

520	Bankruptcy or other legal	02-02-	\$0.00
	action filed	2024	

This Product Contains Sensitive Taxpayer Data



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Account Transcript

Request Date: 06-24-2024

Response Date: 06-24-2024

Tracking Number: [REDACTED] 0437

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALSH

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 165,169.91

ACCRUED INTEREST: 9,358.54 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 174,528.45

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$109,690.04
n/a	██████████080-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████080-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$442.62
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$6,539.52
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery	20210805	03-15- 2021	\$27,314.02

Penalty
03-15-2031

n/a [REDACTED] 042-1

290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
n/a	[REDACTED] 042-1			
971	Notice issued CP 015B		03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$4,134.09
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
971	First Levy Issued on Module		03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal		11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed		03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		04-06- 2023	\$0.00

971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$17,049.62
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 2846

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2015

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALSH

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 196,710.21


ACCRUED INTEREST: 11,145.62 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 207,855.83

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 12-02-2029	20194605	12-02- 2019	\$128,049.13
n/a	██████████001-9			
290	Additional tax assessed 00-00-0000	20194605	12-02- 2019	\$0.00
n/a	██████████001-9			
971	Notice issued CP 015B		12-02- 2019	\$0.00
582	Lien placed on assets due to balance owed		01-10- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		12-31- 2019	\$0.00
360	Fees and other expenses for collection		03-02- 2020	\$20.00
971	Issued notice of lien filing and right to Collection Due Process hearing		01-14- 2020	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-15-2031	20210805	03-15- 2021	\$40,527.94
n/a	██████████010-1			
290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
n/a	██████████010-1			

971	Notice issued CP 015B	03-15- 2021	\$0.00
971	Notice issued CP 071D	11-01- 2021	\$0.00
196	Interest charged for late payment	20214105 11-01- 2021	\$9,922.96
971	Collection due process Notice of Intent to Levy -- issued	01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed	01-28- 2022	\$0.00
971	First Levy Issued on Module	03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
582	Lien placed on assets due to balance owed	03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	08-08- 2023	-\$1,552.91
n/a	 076-3		
241	Reduced or removed miscellaneous penalty	08-21- 2023	-\$557.21

IRC 6672 Adjustment to Trust
Fund Recovery Penalty
Balance Due by a Related
Taxpayer Payment or Reversal
of Payment

n/a [REDACTED] 082-3

241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	08-29- 2023	-\$211.63
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n/a [REDACTED] 088-3

971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$20,511.93
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 1571

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2016

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 29,294.34

ACCRUED INTEREST: 1,630.44 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 30,924.78

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 11-23-2030	20204505	11-23- 2020	\$26,322.21
n/a	██████████053-0			
290	Additional tax assessed 00-00-0000	20204505	11-23- 2020	\$0.00
n/a	██████████053-0			
971	Notice issued CP 015B		11-23- 2020	\$0.00
582	Lien placed on assets due to balance owed		01-08- 2021	\$0.00
360	Fees and other expenses for collection		02-15- 2021	\$20.00
971	Collection due process Notice of Intent to Levy -- issued		12-28- 2020	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		01-12- 2021	\$0.00
971	First Levy Issued on Module		03-08- 2021	\$0.00
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment		04-15- 2021	-\$565.00
n/a	██████████000-1			

971	Passport certified seriously delinquent tax debt	02-21-2022	\$0.00
971	Unclaimed notice of lien filing and right to Collection Due Process hearing	03-12-2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11-2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$3,796.13
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00
241	Reduced or removed miscellaneous penalty IRC 6672 Adjustment to Trust Fund Recovery Penalty Balance Due by a Related Taxpayer Payment or Reversal of Payment	04-15-2022	-\$279.00
n/a	[REDACTED] 074-4		

<p>This Product Contains Sensitive Taxpayer Data</p>
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024

Response Date: 06-24-2024

Tracking Number: [REDACTED] 0437

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Sep. 30, 2016

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALSH

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 330,005.59

ACCRUED INTEREST: 18,698.14 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 348,703.73

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$178,237.87
n/a	██████████ 081-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 081-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$719.23
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-30-2030	20201105	03-30- 2020	\$63,770.68

n/a [REDACTED] 010-0

290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
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n/a [REDACTED] 010-0

971	Notice issued CP 015B		03-30- 2020	\$0.00
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971	Notice issued CP 071D		10-26- 2020	\$0.00
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196	Interest charged for late payment	20204105	10-26- 2020	\$12,060.32
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240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-15-2031	20210805	03-15- 2021	\$32,642.36
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n/a [REDACTED] 037-1

290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
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n/a [REDACTED] 037-1

971	Notice issued CP 015B		03-15- 2021	\$0.00
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971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
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971	Notice issued CP 071D		11-01- 2021	\$0.00
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196	Interest charged for late payment	20214105	11-01- 2021	\$8,510.39
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971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
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971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
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971	First Levy Issued on Module		03-10- 2022	\$0.00
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971	Passport certified seriously delinquent tax debt	04-11-2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$34,064.74
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024

Response Date: 06-24-2024

Tracking Number: [REDACTED] 2846

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2016

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALIS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 254,472.16

ACCRUED INTEREST: 14,418.41 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 268,890.57

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$125,706.69
n/a	██████████ 082-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████ 082-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$507.25
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$7,494.41

240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 11-23-2030	20204505	11-23- 2020	\$54,072.80
n/a	██████████ 059-0			
290	Additional tax assessed 00-00-0000	20204505	11-23- 2020	\$0.00
n/a	87254-704-52059-0			
971	Notice issued CP 015B		11-23- 2020	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-15-2031	20210805	03-15- 2021	\$34,086.52
n/a	██████████ 046-1			
290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
n/a	██████████ 046-1			
971	Notice issued CP 015B		03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$6,336.67
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
971	First Levy Issued on Module		03-10- 2022	\$0.00

971	Passport certified seriously delinquent tax debt	04-11-2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$26,267.82
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 1571

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 284,521.83

ACCRUED INTEREST: 16,121.03 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 300,642.86

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$142,015.91
n/a	██████████083-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████083-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$573.06
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-30-2030	20201105	03-30- 2020	\$62,581.16
n/a	██████████024-0			
290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████024-0			

971	Notice issued CP 015B		03-30- 2020	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$9,874.09
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-15-2031	20210805	03-15- 2021	\$32,823.98
n/a	██████████ 022-1			
290	Additional tax assessed 00-00-0000	20210805	03-15- 2021	\$0.00
n/a	██████████ 022-1			
971	Notice issued CP 015B		03-15- 2021	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$7,283.94
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
971	First Levy Issued on Module		03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-25- 2022	\$0.00

972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$29,369.69
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 9577

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Jun. 30, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 54,356.67

ACCRUED INTEREST: 3,079.86 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 57,436.53

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 08-21-2030	20201105	03-30- 2020	\$46,223.18
n/a	██████████ 055-0			
290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████ 055-0			
971	Notice issued CP 015B		03-30- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		10-09- 2020	\$0.00
582	Lien placed on assets due to balance owed		10-16- 2020	\$0.00
360	Fees and other expenses for collection		11-09- 2020	\$20.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		11-02- 2020	\$0.00
971	Collection due process request received timely		11-02- 2020	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		11-27- 2020	\$0.00
520	Bankruptcy or other legal action filed		11-02- 2020	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00

971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
582	Lien placed on assets due to balance owed	01-21- 2022	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	01-27- 2022	\$0.00
971	First Levy Issued on Module	02-14- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
971	Unclaimed notice of lien filing and right to Collection Due Process hearing	03-12- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$8,113.49
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 2846

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2017

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALIS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 78,222.29

ACCRUED INTEREST: 4,432.08 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 82,654.37

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$29,513.75
n/a	██████████084-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████084-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$119.09
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		08-15- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-30-2030	20201105	03-30- 2020	\$22,908.33
n/a	██████████013-0			

290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████013-0			
971	Notice issued CP 015B		03-30- 2020	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 04-06-2030	20201205	04-06- 2020	\$12,947.73
n/a	██████████060-0			
290	Additional tax assessed 00-00-0000	20201205	04-06- 2020	\$0.00
n/a	██████████060-0			
971	Notice issued CP 015B		04-06- 2020	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$2,553.25
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$2,105.65
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed		01-28- 2022	\$0.00
971	First Levy Issued on Module		03-10- 2022	\$0.00
971	Passport certified seriously delinquent tax debt		04-11- 2022	\$0.00

971	Passport certified seriously delinquent tax debt	04-25-2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21-2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27-2023	\$0.00
582	Lien placed on assets due to balance owed	03-31-2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06-2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03-2023	\$0.00
971	Notice issued CP 071D	10-30-2023	\$0.00
196	Interest charged for late payment	20234105 10-30-2023	\$8,074.49
520	Bankruptcy or other legal action filed	02-02-2024	\$0.00

<p>This Product Contains Sensitive Taxpayer Data</p>
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Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 1571

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Mar. 31, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 56,233.16

ACCRUED INTEREST: 3,186.17 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 59,419.33

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 08-21-2030	20201105	03-30- 2020	\$20,226.50
n/a	██████████ 037-0			
290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████ 037-0			
971	Notice issued CP 015B		03-30- 2020	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 08-28-2030	20201205	04-06- 2020	\$27,638.86
n/a	██████████ 033-0			
290	Additional tax assessed 00-00-0000	20201205	04-06- 2020	\$0.00
n/a	██████████ 033-0			
196	Interest charged for late payment	20201205	04-06- 2020	\$19.35
971	Notice issued CP 015B		04-06- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		10-09- 2020	\$0.00
582	Lien placed on assets due to balance owed		10-16- 2020	\$0.00
971	Collection due process levy (hearing) request or levy and		11-02- 2020	\$0.00

lien (hearing) request
received

971	Collection due process request received timely	11-02- 2020	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	11-27- 2020	\$0.00
520	Bankruptcy or other legal action filed	11-02- 2020	\$0.00
521	Removed bankruptcy or other legal action	03-26- 2021	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	08-10- 2021	\$0.00
582	Lien placed on assets due to balance owed	01-21- 2022	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	01-27- 2022	\$0.00
971	First Levy Issued on Module	02-14- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
971	Unclaimed notice of lien filing and right to Collection Due Process hearing	03-12- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00

112

971	Notice issued CP 071D		10-30- 2023	\$0.00
196	Interest charged for late payment	20234105	10-30- 2023	\$8,348.45
520	Bankruptcy or other legal action filed		02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 9577

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Jun. 30, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 15,509.02

ACCRUED INTEREST: 878.75 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 16,387.77

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 08-21-2030	20201105	03-30- 2020	\$13,193.91
n/a	██████████ 040-0			
290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████ 040-0			
971	Notice issued CP 015B		03-30- 2020	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		10-09- 2020	\$0.00
582	Lien placed on assets due to balance owed		10-16- 2020	\$0.00
971	Collection due process request received timely		11-02- 2020	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received		11-02- 2020	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		11-27- 2020	\$0.00
520	Bankruptcy or other legal action filed		11-02- 2020	\$0.00
521	Removed bankruptcy or other legal action		03-26- 2021	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination		08-10- 2021	\$0.00

letter issued, you waived ¹¹²

judicial review or withdrew
the hearing request

582	Lien placed on assets due to balance owed	01-21- 2022	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	01-27- 2022	\$0.00
971	First Levy Issued on Module	02-14- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	02-21- 2022	\$0.00
971	Unclaimed notice of lien filing and right to Collection Due Process hearing	03-12- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-11- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	04-25- 2022	\$0.00
972	Passport certified seriously delinquent tax debt reversal	11-21- 2022	\$0.00
971	Passport certified seriously delinquent tax debt	03-27- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$2,315.11
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 0437

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 68,405.87

ACCRUED INTEREST: 3,875.88 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 72,281.75

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$55,858.12
n/a	██████████085-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████085-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$225.40
243	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		06-18- 2019	\$0.01
n/a	██████████308-9			
241	Reduced or removed miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		06-18- 2019	-\$0.01
n/a	██████████308-9			
290	Additional tax assessed 00-00-0000	20193405	09-09- 2019	\$0.00
n/a	██████████308-9			
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due		08-15- 2019	\$0.00

582	Lien placed on assets due to balance owed		09-06-2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12-2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10-2019	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-30-2030	20201105	03-30-2020	\$87.63
n/a	[REDACTED] 085-0			
290	Additional tax assessed 00-00-0000	20201105	03-30-2020	\$0.00
n/a	[REDACTED] 085-0			
971	Notice issued CP 015B		03-30-2020	\$0.00
971	Notice issued CP 071D		10-26-2020	\$0.00
196	Interest charged for late payment	20204105	10-26-2020	\$3,332.14
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23-2021	\$0.00
971	Notice issued CP 071D		11-01-2021	\$0.00
196	Interest charged for late payment	20214105	11-01-2021	\$1,841.40
971	Collection due process Notice of Intent to Levy -- issued		01-13-2022	\$0.00

Balance owed

2023

971	issued notice of lien filing and right to Collection Due Process hearing	04-06- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$7,061.18
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 06-24-2024
Response Date: 06-24-2024
Tracking Number: [REDACTED] 2846

FORM NUMBER: CIVIL PENALTY

TAX PERIOD: Dec. 31, 2018

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-4673

C WALS

402 NE

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 68,405.87

ACCRUED INTEREST: 3,875.88 AS OF: Jul. 08, 2024

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 72,281.75

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 06-18-2029	20192605	06-18- 2019	\$55,858.12
n/a	██████████085-9			
290	Additional tax assessed - jeopardy assessment	20192605	06-18- 2019	\$0.00
n/a	██████████085-9			
196	Interest charged for late payment	20192605	07-15- 2019	\$225.40
243	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		06-18- 2019	\$0.01
n/a	██████████308-9			
241	Reduced or removed miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty		06-18- 2019	-\$0.01
n/a	██████████308-9			
290	Additional tax assessed 00-00-0000	20193405	09-09- 2019	\$0.00
n/a	██████████308-9			
582	Lien placed on assets due to balance owed		08-09- 2019	\$0.00
971	Collection due process Notice of Intent to Levy -- issued		08-05- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due		08-15- 2019	\$0.00

Process hearing

971	Notice issued CP 0055		09-09- 2019	\$0.00
971	Notice issued CP 0021		09-09- 2019	\$0.00
582	Lien placed on assets due to balance owed		09-06- 2019	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing		09-12- 2019	\$0.00
971	Collection due process equivalent (hearing) request received		12-10- 2019	\$0.00
240	Miscellaneous penalty IRC 6672 Trust Fund Recovery Penalty 03-30-2030	20201105	03-30- 2020	\$87.63
n/a	██████████085-0			
290	Additional tax assessed 00-00-0000	20201105	03-30- 2020	\$0.00
n/a	██████████085-0			
971	Notice issued CP 015B		03-30- 2020	\$0.00
971	Notice issued CP 071D		10-26- 2020	\$0.00
196	Interest charged for late payment	20204105	10-26- 2020	\$3,332.14
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request		02-23- 2021	\$0.00
971	Notice issued CP 071D		11-01- 2021	\$0.00
196	Interest charged for late payment	20214105	11-01- 2021	\$1,841.40
971	Collection due process Notice of Intent to Levy -- issued		01-13- 2022	\$0.00

971	Collection due process Notice of Intent to Levy -- return receipt signed	01-28- 2022	\$0.00
582	Lien placed on assets due to balance owed	03-31- 2023	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-06- 2023	\$0.00
971	Passport certified seriously delinquent tax debt	07-03- 2023	\$0.00
971	Notice issued CP 071D	10-30- 2023	\$0.00
196	Interest charged for late payment	20234105 10-30- 2023	\$7,061.18
520	Bankruptcy or other legal action filed	02-02- 2024	\$0.00

This Product Contains Sensitive Taxpayer Data